

04-09-91 TUESDAY, APRIL 9, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Deane Dana and Michael D. Antonovich, Chairman

Absent: None

Invocation led by Monsignor Michael F. Killeen,
Saint Elizabeth Ann Seton Church (4).

Pledge of Allegiance led by Richard Lussier, Commander,
Robert G. Morton Post No. 3834, Veterans of Foreign Wars of
the United States (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

04-09-91.1 51

Presentation of Community Support Program Awards to various County departments, as arranged by Supervisor Antonovich.

04-09-91.2 51

Presentation of scroll to KFWB's Pete Demetriou for his dramatic radio report while traveling aboard the USS Tripoli when it hit a mine, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

APRIL 9, 1991

9:30 O'CLOCK A.M.

04-09-91.3 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of February, 1991. APPROVE (CRON NO. 91091LAC0029) Attachments on file in Executive Office.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

APRIL 9, 1991

9:30 O'CLOCK A.M.

04-09-91.4 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of February, 1991. APPROVE (CRON NO. 91091LAC0030)
Attachments on file in Executive Office.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

APRIL 9, 1991

9:30 O'CLOCK A.M.

04-09-91.5 2-I 1-I.

Recommendation: Approve minutes of the meetings of the Industrial Development Authority, for the month of February, 1991. APPROVE (CRON NO. 91091LAC0031) Attachments on file in Executive Office.

04-09-91.6 BOARD OF SUPERVISORS 1 - 5

04-09-91.6.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVE

04-09-91.6.2 2

Supervisor Hahn

Ruby J. Daniels+ and Echo Y. Goto+, Los Angeles County-Martin Luther King, Jr. General Hospital Authority Commission (CRON NOS. 91088LAC0031 AND 91088LAC0033)

Al Defilippo+, Regional Library Council (Masao W. Satow) (CRON NO. 91088LAC0032)

Ruth Patricia Short+, Developmental Disabilities Program Board (Area 10-Los Angeles) (CRON NO. 91088LAC0030)

Supervisor Edelman

Lawrence W. Fisher+, Los Angeles County Capital Asset Leasing Corporation (CRON NO. 91088LAC0029)

Supervisor Dana

Angelo R. Cardono, Aviation Commission (CRON NO. 91092LAC0009)

Absent: None

Vote: Unanimously carried

04-09-91.6.3 55 2.

Recommendation as submitted by Supervisor Antonovich: Authorize and instruct the Auditor-Controller to redesignate the capital improvement

fund based upon revenue from Mountain Meadows as the Fifth District
Various Parks Capital Improvement Fund. CONTINUE ONE WEEK (4-16-91)
(CRON NO. 91070LAC0032)

Absent: None

Vote: Unanimously carried

04-09-91.7 BOARD OF SUPERVISORS (Continued)

04-09-91.7.1 3 3.

Recommendation as submitted by Supervisor Hahn: Approve appointment of
Kaz Umemoto Architect Planners as Project Architect for replacement Fire
Station 21, City of Lawndale, for the Consolidated Fire Protection
District; and instruct the Forester and Fire Warden to negotiate and
submit for Board approval an architectural services agreement for the
facility. APPROVE (CRON NO. 91091LAC0051)

Absent: None

Vote: Unanimously carried

04-09-91.7.2 49 4.

Recommendation as submitted by Supervisor Hahn: Appoint Francis Dowling
as Director of Mental Health, effective June 1, 1991. RECEIVE AND FILE

(Relates to Agenda No. 6) Documents on File in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.7.3 4 5.

Recommendation: Approve minutes of the February, 1991, meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 91091LAC0025) Attachments on file in Executive Office.

04-09-91.8 ADMINISTRATIVE OFFICER 6 - 8

04-09-91.8.1 50 6.

Recommendation: Approve the executive search firm of Korn/Ferry International to recruit for the position of Director of Mental Health; approve Recruitment and Selection Process and Position Description; authorize the Chief Administrative Officer to pay the search firm's fee of 25% of the appointee's first year salary and reimbursement for expenses up to \$14,500, with the total to be reimbursed from existing funds budgeted to the Department of Mental Health; also approve the use of the housing assistance program as a relocation incentive in the recruitment. APPROVE AND INSTRUCT THAT FUTURE MOTIONS REGARDING PROCUREMENT SERVICES INCLUDE THE FOLLOWING INFORMATION: (Relates to Agenda No. 4)

1. PROCESS USED FOR IDENTIFYING MINORITY VENDORS;

2. LIST OF FIRMS WHICH THE CHIEF ADMINISTRATIVE OFFICER OR DEPARTMENT

SOLICITED;

3. MINORITY PARTICIPATION, I.E., PARTNERS, ASSOCIATE PARTNERS, STAFF, ETC. PERCENTAGE OF MINORITY OWNERSHIP; AND

4. COMPARISON OF MINORITY PARTICIPATION OF COMPETING VENDORS.

IN ADDITION, THE BOARD DETERMINED THAT IN THE FINAL ANALYSIS OF AN AWARD, THE VENDOR WILL BE SELECTED WITHOUT REGARD TO RACE, CREED OR COLOR. (CRON NO. 91093LAC0051)

Absent: None

Vote: Supervisor Antonovich voted no on this action

04-09-91.8.2 5 7.

Recommendation: Approve amendment to Memorandum of Understanding for Registered Nurse Employees (Unit 311), to provide for adjustments to make County Relief Nurse rates competitive with those of local nurse registries, effective December 1, 1990 through September 30, 1991. (Relates to Agenda No. 41) APPROVE (CRON NO. 91088LAC0040) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.9 ADMINISTRATIVE OFFICER (Continued)

04-09-91.9.1 6 8.

Recommendation: Declare the week of April 21 through 27, 1991, as "Volunteer Recognition Week," throughout Los Angeles County, in support of National Volunteer Week; authorize the Chief Administrative Officer to spend \$10,500 currently budgeted, for the Ninth Annual 1991 Volunteer-of-the-Year Recognition Awards Program and Luncheon; and commend all participating departments for their contributions to County volunteer programs. APPROVE (CRON NO. 91093LAC0052)

Absent: None

Vote: Unanimously carried

04-09-91.10 BEACHES AND HARBORS 9 - 11

04-09-91.10.1 7 9.

Joint recommendation with the Director of Internal Services: Approve consultant services agreement with Cash & Associates Engineers, in amount not to exceed \$102,182, for Marina Del Rey Seawall, Bulkhead Wall Structural Repair, Phase II (4), C.P. 70146. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91088LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.10.2 8 10.

Recommendation: Approve amendment to agreement with Gruen Associates, authorizing funding of \$85,000 annually, and changing the contract term to December 1, 1990 to June 30, 1991 for this year and July 1 to June 30 each succeeding year, for consulting planner services. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91088LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.11 ADMINISTRATIVE OFFICER (Continued)

04-09-91.11.1 52 11.

Recommendation: Approve agreement with Parking Concepts, Inc., for 76.5% of the parking revenue in excess of the guaranteed annual amount of \$3.029 million to be retained by the County, to provide parking services for the beach and Marina del Rey parking lots (3 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91088LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.12 HEALTH SERVICES 13 - 14

04-09-91.12.1 9 13.

Joint recommendation with the Treasurer and Tax Collector: Approve amendment to agreement with Spectrum Healthcare Solutions, to exercise option to obtain clinical information systems for Rancho Los Amigos Medical Center, at an "unpackaged" 90-month purchase price of \$2.36 million; and authorize the Director of Health Services or the Treasurer and Tax Collector, as appropriate, to take such actions as are necessary or appropriate to fulfill the County's obligations and secure financing, and to execute all documents and certificates in connection with the project. APPROVE AGREEMENT NO. 64324, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91092LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.12.2 10 14.

Recommendation: Authorize Director to pay \$50,000 dues assessment for the National Association of Public Hospitals for an initiative to obtain Federal capital funding for safety net hospitals. APPROVE (CRON NO. 91077LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.13 INTERNAL SERVICES 15

04-09-91.13.1 11 15.

Recommendation: Exercise option to renew lease and approve amendment to lease agreement with Henry Booker, at a monthly rental rate of \$8,502, for existing and additional office space to accommodate the increased caseload for the District Attorney's Antelope Valley Family Support Office, located at 43770 Fifteenth Street West, Lancaster (5), effective April 15, 1991. APPROVE (CRON NO. 91091LAC0058) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.14 PARKS AND RECREATION 17

04-09-91.14.1 12 17.

Recommendation: Adopt drawings and specifications for repair of concrete walkways at Alondra Park (2), Specs. 90-6624, C.P. 76333, at an estimated cost between \$50,000 and \$90,000; set May 9, 1991 for bid opening. ADOPT AND ADVERTISE (CRON NO. 91091LAC0022)

Absent: None

Vote: Unanimously carried

04-09-91.15 PUBLIC WORKS 18 - 33

4-VOTE

04-09-91.15.1 13 18.

Recommendation: Request jurisdiction of Sierra Highway at Avenue Q, City of Palmdale (5). ADOPT (CRON NO. 91087LAC0007)

Absent: None

Vote: Unanimously carried

04-09-91.16 PUBLIC WORKS (Continued)

3-VOTE

04-09-91.16.1 14 19.

Recommendation: Approve proposed public transportation project for bus service from the unincorporated areas of Altadena, La Crescenta, Topanga Canyon and the City of La Canada Flintridge to the beach for the 1991 summer vacation period, CC 1699, at an estimated cost of \$55,500, from the Third and Fifth Supervisorial Districts' allocation of Proposition A funds; approve fares and authorize Director to arrange for an agreement between the City of La Canada Flintridge for the County to provide beach bus service for City residents with the City funding their jurisdictional share; set May 7, 1991 for bid opening; also authorize Director to award contract. APPROVE (CRON NO. 91087LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.16.2 15 20.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties (2 and 5). APPROVE (CRON NOS. 91087LAC0019 AND 91066LAC0038)

Absent: None

Vote: Unanimously carried

04-09-91.16.3 16 21.

Recommendation: Approve cooperative agreement with the City of Pico Rivera (1), for assignment of all the City's remaining available Federal-aid Urban funds to the County, in estimated amount of \$500,000, and to provide for the County to utilize the assignment as credit toward the City's financial share of a future City-County cooperative road construction project. APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 91086LAC0058)

Absent: None

Vote: Unanimously carried

04-09-91.17 PUBLIC WORKS (Continued)

04-09-91.17.1 17 22.

Recommendation: Approve agreement with SunRay Engineering Inc., in amount of \$70,000, to prepare a Project Study Report and Project Report for Ramp Modifications for Via Princessa at Antelope Valley Freeway (State Route 14) (5). APPROVE AGREEMENT NO. 64638; INSTRUCT CHAIRMAN SIGN
(CRON NO. 91087LAC0029)

Absent: None

Vote: Unanimously carried

04-09-91.17.2 18 23.

Recommendation: Approve amendment to cooperative agreement with the City of Pasadena (5), for removal of existing raised median along Woodbury Rd., between Santa Anita Ave., and Los Robles Ave., including construction of pavement within the area of the raised medians and pavement delineation, with the City financing the entire cost of additional work. APPROVE AGREEMENT NO. 64405, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91086LAC0051)

Absent: None

Vote: Unanimously carried

04-09-91.17.3 19 24.

Recommendation: Approve cooperative agreement with the City of Huntington Park (1), for assignment of all the City's remaining available Federal-aid Urban funds to the County, in estimated amount of \$268,600, and to provide for the County to utilize the assignment as credit toward the City's financial share of a future City-County cooperative road construction project. APPROVE AGREEMENT NO. 64660; INSTRUCT CHAIRMAN SIGN (CRON NO. 91086LAC0050)

Absent: None

Vote: Unanimously carried

04-09-91.18 PUBLIC WORKS (Continued)

04-09-91.18.1 20 25.

Recommendation: Approve cooperative agreement with the City of La Canada Flintridge (5), for assignment of all the City's remaining available Federal-aid Urban funds to the County, in estimated amount of \$67,000, and to provide for the County to utilize the assignment as credit toward the City's financial share of a future City-County cooperative road construction project. APPROVE AGREEMENT NO. 64661; INSTRUCT CHAIRMAN SIGN (CRON NO. 91086LAC0052)

Absent: None

Vote: Unanimously carried

04-09-91.18.2 21 26.

Recommendation: Approve agreement with the City of Compton (2), for assignment of all the City's remaining available Federal-aid Urban funds to the County, in estimated amount of \$400,000, and to provide for the County to utilize the assignment as credit toward the City's financial share of a future City-County cooperative road construction project. APPROVE AGREEMENT NO. 64659; INSTRUCT CHAIRMAN SIGN (CRON NO. 91086LAC0054)

Absent: None

Vote: Unanimously carried

04-09-91.18.3 22 27.

Recommendation: Approve agreement with the State Department of Transportation, which provides \$90,000 from the State Bicycle Lane Account for construction of a bike path along the Coyote Creek flood control channel between Foster Rd. and Marquardt Ave., Cities of Cerritos, La Palma and Santa Fe Springs (1 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91086LAC0046) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.19 PUBLIC WORKS (Continued)

04-09-91.19.1 23 28.

Recommendation: Approve lease agreements between the Los Angeles County Flood Control District and George H. Nelson, for lease of District-owned land which will be used in connection with a senior citizen/apartment complex and a commercial storage facility, Aliso Creek, Parcel Nos. 100L and 106L, City of Los Angeles (Northridge area) (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91087LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.19.2 24 29.

Recommendation: Adopt plans and specifications for C.I. 2635-M, construction of sanitary sewers in Poppy Dr., et al., vicinity of Calabasas (3), at an estimated cost between \$1,000,000 and \$1,500,000; set May 7, 1991, for bid openings; adopt resolution authorizing issuance and sale of bonds for C.I. 2635-M; set May 21, 1991, for receipt of bids; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91087LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.19.3 25 30.

Recommendation: Adopt plans and specifications for CC 6432, Stimson Ave., at La Monde St., vicinity of Hacienda Heights (4), at an estimated cost between \$25,000 and \$40,000; set April 30, 1991, for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91087LAC0010)

Absent: None

Vote: Unanimously carried

04-09-91.20 PUBLIC WORKS (Continued)

04-09-91.20.1 26 31.

Recommendation: Adopt plans and specifications for the following projects; set May 7, 1991, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

Wilmington Drain, Equipment Working Pad,
vicinity of Wilmington (4), at an estimated
cost between \$65,000 and \$105,000
(CRON NO. 91087LAC0008)

Hay Debris Basin, Dewatering System, City of
La Canada Flintridge (5), at an estimated cost
between \$130,000 and \$220,000
(CRON NO. 91087LAC0009)

CC 6031 (FAU) - Azusa Ave., vicinity of
La Puente and Industry (1), at an estimated
cost between \$2,500,000 and \$3,500,000
(CRON NO. 91087LAC0004)

CC 6134 - Narbonne Ave., City of Lomita (4), at
an estimated cost between \$1,000,000 and
\$1,500,000 (CRON NO. 91087LAC0003)

Absent: None

Vote: Unanimously carried

04-09-91.20.2 27 32.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following location: APPROVE

(CRON NO. 91087LAC0018)

1321 West 106th St., Los Angeles (2)

1325 West 106th St., Los Angeles (2)

Absent: None

Vote: Unanimously carried

04-09-91.21 PUBLIC WORKS (Continued)

04-09-91.21.1 28 33.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT

NOS. 6035 (SB 140), 6244 (FAU) AND 6284 (FAU); AND DEL AMO CHANNEL - AVALON PUMP STATION Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.22 SHERIFF 35

04-09-91.22.1 29 35.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,680.83. APPROVE (CRON NO. 91087LAC0068)

Absent: None

Vote: Unanimously carried

04-09-91.23 TREASURER AND TAX COLLECTOR 36

04-09-91.23.1 30 36.

Recommendation: Approve Report of Investment transactions for the month of February, 1991. APPROVE (CRON NO. 91091LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.24 MISCELLANEOUS COMMUNICATIONS 37 - 40

04-09-91.24.1 31 37.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "John Franklin Weaver v. County of Los Angeles," in total amount of \$325,000. APPROVE (CRON NO. 91091LAC0013)

Absent: None

Vote: Unanimously carried

04-09-91.24.2 32 38.

Community Services Resource Corporation's recommendation: Concur with the action taken by the Board of Directors of the Community Services Resource Corporation allocating \$105,000 in Veterans Food Bank Funds, and concur with the Corporation entering into agreements with various agencies for disbursement of the funds. APPROVE (CRON NO. 91091LAC0044) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.24.3 33 39.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 37-11 to County Waterworks District 37 (5). APPROVE

(CRON NO. 91091LAC0015) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.24.4 34 40.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of various annexations to County Sanitation District Nos. 21 and 22 (5). APPROVE (CRON NO. 91091LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.25 ORDINANCE FOR INTRODUCTION 41 - 42

04-09-91.25.1 35 41.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Registered Nurse Employees (Unit 311). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 7)

Absent: None

Vote: Unanimously carried

04-09-91.25.2 36 42.

Ordinance for introduction amending the County Code, Title 26 - Building Code, to require Class A roof coverings and more restrictive exterior construction in wildland areas of Los Angeles County; consider the Negative Declaration prepared by the Forester and Fire Warden together with comments received during the public review process; find that the project will not have a significant effect on the environment and approve the Negative Declaration; find that the ordinance will have no adverse effect on wildlife resources; and authorize the Forester and Fire Warden to complete and file a Certificate of Fee Exemption. APPROVE, INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (CRON NO. 91092LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.26 ORDINANCES FOR ADOPTION 43 - 47

04-09-91.26.1 37 43.

Ordinance for adoption amending the County Code, Title 3 - Advisory

Commissions and Committees, relating to the Los Angeles County Commission on Disabilities. ADOPT ORDINANCE NO. 91-0053 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.27 ORDINANCES FOR ADOPTION (Continued)

04-09-91.27.1 48 44.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, to amend the Los Angeles County Utility User Tax by exempting farmers from taxes on gas and electricity when such gas and electricity is used solely to pump water for irrigating food and fiber crops raised for commercial purposes. ADOPT ORDINANCE NO. 91-0057 (CRON NO. 91088LAC0007)

Absent: None

Vote: Supervisors Molina and Edelman voted no on this action

04-09-91.27.2 38 45.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses and Title 8 - Consumer Protection and Business Regulations, relating to business licenses and penalties for vending on public

highways. PLACE ON THE AGENDA FOR ITEMS THAT NEED FURTHER ACTION AND DISCUSSION BY THE BOARD (CRON NO. 91060LAC0040) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-09-91.27.3 39 46.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan relating to the Puente Zoned District No. 76, Zone Change Case No. 90-317-(1), petitioned by Avocado Heights Equestrian Council and the Regional Planning Commission. ADOPT ORDINANCE NO. 91-0054Z (CRON NO. 91091LAC0034)

Absent: None

Vote: Unanimously carried

04-09-91.27.4 40 47.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to the San Gabriel Watershed Zoned District No. 121, Zone Change Case No. 89-145-(5), petitioned by Mt. Baldy Homeowners Association. ADOPT ORDINANCE NO. 91-0055Z (CRON NO. 91091LAC0033)

Absent: None

Vote: Unanimously carried

04-09-91.28 MISCELLANEOUS

04-09-91.28.1 48.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-09-91.28.2 41 48-A.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance fees, in an estimated amount of \$1,500, for the First Annual Castaic Lake Safety Services Day, to be held at the Warren M. Dorn Recreation Complex area of Castaic Lake, on May 4, 1991. APPROVE (CRON NO. 91095LAC0031)

Absent: None

Vote: Unanimously carried

04-09-91.28.3 42 48-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief

Administrative Officer to contact National Medical Enterprises, Inc., to develop a severely disabled outreach employment program for Los Angeles County. APPROVE (CRON NO. 91095LAC0032)

Absent: None

Vote: Unanimously carried

04-09-91.28.4 43 48-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to send a letter to each Department asking them to consider replacing their irrigation system with a drip system or another equivalent system so as to further conserve scarce water supplies, and instruct the Chief Administrative Officer to report back within 60 days with findings and recommendations. APPROVE (CRON NO. 91095LAC0033)

Absent: None

Vote: Unanimously carried

04-09-91.29 MISCELLANEOUS (Continued)

04-09-91.29.1 44 48-D.

Recommendation as submitted by Supervisor Molina: Due to resignation of Lee A. Strong, member of the Regional Planning Commission, find that an

emergency situation exists, pursuant to Government Code Section 54974(b), and waive posting of the vacancy notice; also appoint Rene G. Santiago to serve on the Regional Planning Commission on an acting basis until such time as the final appointment is made on April 23, 1991. APPROVE (CRON NO. 91095LAC0062)

Absent: None

Vote: Unanimously carried

04-09-91.29.2 45 48-E.

Recommendation as submitted by Supervisor Hahn: Proclaim April 28, 1991 through May 5, 1991, as "Child Passenger Safety Week," throughout Los Angeles County and encourage everyone to participate in ongoing activities to promote this worthwhile endeavor. APPROVE (CRON NO. 91095LAC0001)

Absent: None

Vote: Unanimously carried

04-09-91.29.3 46 48-F.

Recommendation as submitted by Supervisor Dana: Adjust the appointments to the Los Angeles County Beach Advisory Committee to reflect ten members selected by the Fourth Supervisorial District, seven by the Third Supervisorial District, and one each from the remaining Supervisorial Districts. APPROVE (CRON NO. 91095LAC0003)

Absent: None

Vote: Unanimously carried

04-09-91.30 MISCELLANEOUS (Continued)

4-VOTE

04-09-91.30.1 47 48-G.

Hearing on extension of Urgency Ordinance No. 91-0037U, which temporarily prohibits certain land uses in a specified portion of the Malibou Lake community (3). CLOSE HEARING, AMEND THE ORDINANCE TO INCLUDE THE FOLLOWING PROVISION (SEE SECTION 2.), AND ADOPT URGENCY ORDINANCE NO. 91-0056U:

THE FORESTER AND FIRE WARDEN AND REGIONAL PLANNING DEPARTMENT MAY WAIVE THE PROVISIONS OF PARAGRAPHS A THROUGH D IF THE APPLICATION FOR A SITE PLAN WAS FILED BEFORE FEBRUARY 26, 1991, WHEN THEY FIND THAT STRICT IMPLEMENTATION OF THESE PROVISIONS WOULD CREATE AN EXTREME HARDSHIP ON THE APPLICANT AND THE APPLICANT PROVIDES MITIGATION MEASURES TO ASSURE THAT HIS BUILDING WILL NOT EXACERBATE EXISTING FIRE PROBLEMS IN THE COMMUNITY

04-09-91.30.2 53 49.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

04-09-91.30.3 53

Recommendation as submitted by Supervisor Antonovich:
Send a letter, signed by the Board, to the California Department of Transportation asking that it step up its efforts to eliminate graffiti from freeway signs and soundwalls along freeways. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 16, 1991 FOR CONSIDERATION.
(CRON NO. 91099LAC0039)

04-09-91.31 MISCELLANEOUS (Continued)

04-09-91.31.1 53

Recommendation as submitted by Supervisor Antonovich:
Instruct the Director of Public Works to review and report back within 60 days with recommendations concerning ways to fund and construct additional storm water retention basins and related facilities to conserve greater amounts of storm water runoff. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 16, 1991 FOR CONSIDERATION.
(CRON NO. 91099LAC0038)

04-09-91.31.2 54 51.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
MARIA CALZADA, LLOYD MAY, HECTOR VARELA AND THE REVEREND BERNARD MASON

04-09-91.31.3 56

On motions duly seconded and unanimously carried, the meeting was

adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Barbara Hahn

Supervisor Edelman

Dorothy A. Black
Ronald Philip Denitz
Leo Gelfand, M.D. and J.D.
Judge Richard F. C. Hayden
Mitchell Marcus
Eddie Miller
Jacob Albert Shuken

Supervisor Dana and (All
Members of the Board)

The Honorable George Perkovich

Supervisor Antonovich

Juan Eliodoro Arrache
Phillip "Flip" Mowrey
Ben Ruiz
Arthur I. Ryan
Al Seldner
Ethel M. Sproull

Meeting adjourned (Following Board Order No. 56).

Next meeting of the Board: Tuesday morning, April 16, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 9, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Officer-Clerk

Supervisors

Executive

of the Board of

By

JUNE SAVALA
Head Board

Clerk